VILLAGE OF BRIDGEVIEW PERSONNEL BOARD MINUTES MEETING OF JANUARY 28, 2014 7:00PM

Chairman Lewis called the January 28, 2014 meeting of the Personnel Board to order at 7:00PM.

Roll Call indicated that Members Regep, Chigas, Gholeh, Safadi and Chairman Lewis were present. There was a quorum.

Also present were Attorney Kristen Parks and Secretary to the Personnel Board, Cathy Siciliano.

Motion was made by Member Regep and seconded by Member Gholeh to approve the Minutes of November 26, 2013. Roll Call vote:

AYES: Members Regep, Chigas, Gholeh, Safadi and Chairman Lewis.

ABSTAIN: Member Safadi.

NAYS: None.

There being four ayes, one abstain and no nays, the MOTION CARRIED.

During discussion, Chairman Lewis stated that the promotional process is on hold at this point. Attorney Parks questioned if all of the Board members submitted the certificate that they took and passed the online Open Meetings Act Training. It was stated by the secretary to the board that all had complied. Attorney Parks brought up the FOIA Training for someone on this Board. She stated that this Personnel Board should have one but would look into if it would be required. She said that a volunteer from the Board could be trained to do this. Member Gholeh volunteered. Attorney Parks stated that she would review the requests but that the factual request and response would go through the volunteer.

Member Regep questioned if any action was taken on the officer candidates. Chairman Lewis stated that this was on hold. Member Chigas stated that the village has two spots reserved at the academy for April. Chairman Lewis stated that probably there would be one more interview process as a refresher but not through the whole group of candidates.

Motion by Member Gholeh and seconded by Member Regep to adjourn the meeting. By voice vote, the MOTION CARRIED.

The meeting adjourned at 7:04PM.

Respectfully submitted,

Catherine Siciliano